# UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

IN RE: PHARMACEUTICAL INDUSTRY AVERAGE WHOLESALE PRICE LITIGATION

MDL No. 1456

Master File No. 1:01-CV-12257-PBS

Sub-Category Case No. 1:08-CV-11200

THIS DOCUMENT RELATES TO:

United States ex rel. Linnette Sun and Greg Hamilton, Relators

ν.

Baxter Healthcare Corporation

Judge Patti B. Saris

#### **AUGUST 2011 STATUS REPORT**

The undersigned counsel for hereby submit the attached Status Report for August

2011.

DATED this 1st day of August 2011.

Respectfully submitted,

/s/ Shamir Patel

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Counsel for Relators

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Mark Allen Kleiman 2907 Stanford Avenue Venice, CA 90292

Counsel for Relators

<u>/s/ Shamir Patel</u> Shamir Patel

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### **CERTIFICATE OF SERVICE**

I hereby certify that I, Shamir Patel, an attorney, caused a true and correct copy of the foregoing, AUGUST 2011 STATUS REPORT, to be delivered to all counsel of record by electronic service via LexisNexis File & Serve, on August 1, 2011, for posting and notification to all parties.

/s/ Shamir Patel\_\_\_\_\_

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### **AUGUST 2011 STATUS REPORT**

PRIVATE CLASS CASE	United States ex rel. Linnette Sun and Greg Hamilton, Relators v. Baxter Hemoglobin Therapeutics and Baxter International Inc.
MDL DOCKET	Master File No. 1:01-CV-12257-PBS
NUMBER	Sub-Category Case No. 1:08-CV-11200
JURISDICTION	D. Mass, pursuant to JPML order
STATUS	Transferred to MDL 1456 by JPML on July 14, 2008
	• Court Order entered on July 15, 2008 consolidating <i>Sun</i> case with the lead case No. 01-12257
	Court received MDL record from the United States District Court for the District of Colorado on August 5, 2008
	Status Conference held on June 22, 2009
	Court entered Case Management Order with respect to briefing schedule on June 23, 2009; otherwise, all discovery is stayed
	Defendant filed Motion for Leave to File Excess Pages on August 14, 2009
	<ul> <li>Relators filed Opposition to Defendant's Motion for Leave to File Excess Pages on August 20, 2009</li> </ul>
	<ul> <li>Electronic order entered by the Court granting Defendant's Motion for Leave to File Excess Pages on August 21, 2009</li> </ul>
	Defendant filed Motion to Dismiss Relators' Complaint (and accompanying Memorandum, Declaration, Exhibits, and Proposed Order) on August 14, 2009
	<ul> <li>Relators filed Opposition to Defendant's Motion to Dismiss Relators' Complaint (and accompanying Proposed Order) and Motion for Excess Pages on September 15, 2009</li> </ul>
	<ul> <li>Defendant filed Reply in Further Support of Its Motion to Dismiss Relators' Complaint (and accompanying Declaration and Exhibits) on September 30, 2009</li> </ul>
	Relators filed Motion to Lift Stay on Discovery (and accompanying Memorandum, Exhibits, and Proposed Order) on August 31, 2009

- Defendant filed Opposition to Relators' Motion to Lift Stay on Discovery on September 10, 2009
- Electronic order entered by the Court finding as moot on June 23, 2010
- Defendant filed Motion For Leave to Conduct Limited Discovery and for an Extension of Time to Submit Reply Brief on September 23, 2009
  - Electronic order entered by the Court granting Defendant's Motion for Leave to Conduct Limited Discovery on October 15, 2009
- Defendant served Notices of Deposition and Requests for Documents on Relators on October 19, 2009
  - Relators produced documents and served Objections and Responses to Requests for Documents on November 19, 2009
  - Relators finalized document production for Linnette Sun on January 4, 2010. Production for Greg Hamilton is ongoing.
  - Defendant deposed Linnette Sun on January 19, 2010 and Greg Hamilton on January 21, 2010
- Defendant filed Supplemental Reply Brief in Further Support of its Motion to Dismiss Relators' Complaint (and accompanying Exhibits and Proposed Order) on January 27, 2010
- Hearing on Motion to Dismiss held on February 9, 2010 at 3:30 p.m.
   The Court issued various rulings on the record, including dismissal of Counts II, III, and VII-XXI
- Memorandum and Order issued by the Court denying Defendant's Motion to Dismiss on March 25, 2010. The Court dismissed without prejudice Counts I (as to all drugs other than Advate and Recombinate), II, III, and VII-XXI
- Answer and Affirmative Defenses filed by Baxter Hemoglobin Therapeutics and Baxter International Inc. on April 19, 2010
- Relators filed Stipulation re: Filing Non-Substantive Amendment to First Amended Complaint to Correct the Names of the Parties on June 17, 2010
  - Electronic endorsement entered by the Court approving stipulation on June 24, 2010

- Relators filed Second Amended Complaint on August 13, 2010
- Answer and Affirmative Defenses filed by Baxter Healthcare Corporation on August 26, 2010
- Relators filed Voluntary Dismissal of Baxter Hemoglobin Therapeutics and Baxter International Inc. on August 30, 2010
  - Court entered order of dismissal on September 29, 2010
- Defendant filed Joint Motion for Proposed Scheduling Order on August 31, 2010
  - Court entered electronic order granting motion and scheduling order on September 29, 2010
- Defendant filed Joint Motion for Entry of Scheduling Order on October 15, 2010
  - Court entered scheduling order on October 29, 2010
- Defendant filed Joint Motion for Order to Set Proposed Schedule on January 7, 2011
  - Court entered scheduling order on January 14, 2011
- Ven-A-Care and Baxter have made substantial progress and, if an agreement in principle is reached with Ven-A-Care by March 7, we would then turn our attention to resolving the Sun/Hamilton case
- Defendant filed Joint Motion for Order to Set Proposed Schedule on March 14, 2011
  - Court entered scheduling order on March 24, 2011
- Relators filed Unopposed Motion for Entry of Scheduling Order on June 27, 2011
  - Court denied motion. Schedule entered. All fact discovery shall be completed by 12/1/2011. All expert discovery shall be completed by 3/1/2012. Any motion for summary judgment shall be filed by 4/15/2012.
- Relators and Defendant participated in a Rule 26(f) conference on July 20, 2011.